

**NOTICE OF JOINT SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
TALON POINTE METROPOLITAN DISTRICT  
AND  
TALON POINTE COORDINATING METROPOLITAN DISTRICT**

DATE: Wednesday, January 26, 2022  
 TIME: 10:00 A.M. Mountain Time  
 PLACE: Via teleconference (see below)

NOTICE IS HEREBY GIVEN that a special joint meeting of the Board of Directors of Talon Pointe Metropolitan District and Talon Pointe Coordinating Metropolitan District will be held via teleconference and can be joined through the directions below. The meeting is open to the public.

Join Zoom Meeting  
<https://us06web.zoom.us/j/85317696593>

**Meeting ID: 853 1769 6593  
 Call-In Number: 720-707-2699**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term</u>
George Hanlon	President/Chairman	2022
Jimmy Oge	Treasurer	2023
Don Summers	Asst. Secretary	2022
Kim Herman	Asst. Secretary	2023
VACANT		2022
Angela Elliott	Secretary to the Board	

**AGENDA**

1. Call to Order
2. Present disclosures of potential conflicts of interest
3. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
4. Approve Agenda
5. Consider the approval of the minutes of November 11, 2021 special meeting (enclosure)
6. Financial Matters
  - a. Review and ratify the payment of claims (enclosure)
  - b. Financial Statements as of December 31, 2021, *if available*
  - c. Ratify Acceptance of Talon Pointe Metropolitan District 2020 Audit
7. Director Items
  - a. Consider Approval of Talons View Subdivision – Amendment No. 2, replat of Lot 13, Block 6 and Tract E (enclosure)
  - b. Consider / review quotes for 2022 Landscape Services (Brightview, Schultz, Keeson)

8. Legal Items
  - a. Ratify approval of Sixth Amendment to Indenture of Trust between the District and UMB Bank N.A. (enclosure)
9. Manager Items
  - a. Managers' Report (enclosure).
  - b. Update from Arvada Pump Co. Water Fountain
10. Other business
11. Adjournment

**2022 Regular Meeting Schedule**

**FEB 10 2022, MAY 12, 2022, AUG 11, 2022, NOV 10, 2022**